



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS February 9, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 23, 2009

Approval/Amendment of Agenda

Public Comment

New Business

- I. Joe Schallert, Quay County Sheriff
 - Update
- II. Tony Elebario, Quay County Detention Center Administrator
 - Approval of JPA with Mora County for Housing of Prisoners
- III. Donald Adams, Quay County Fire Marshall
 - Approval of Fire Council Grant
- IV. Janie Murray, Quay County Assessor
 - Board of Directors Report
- V. Susan Lease, Quay County ASAP Coordinator
 - Approval of Through With Chew Week and The Great American Spit Out Proclamation
- VI. Larry Moore, Quay County Road Superintendent
 - Road Update
- VII. Richard Primrose, Quay County Manager
 - Fiscal Year 2008-2009 Resolution #34 Authorization of a Budgetary Increase for the CDBG Grant

- VIII. Ellen White, Quay County Clerk**
- **Appointment of 2009 Board of Registration**
 - **Delinquent Occupational License 2009**
- IX. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7.
The New Mexico Open Meetings Act to Discuss Pending Litigation
Lee Stone vs. Board of County Commissioners**
- X. Other Quay County Business that may arise to Commission Meeting**

Lunch 11:30-1:30 Location To Be Announced

Call Meeting to Order

Approval of Accounts Payable

Adjourn